



Washington City Council

111 North 100 East

Washington City, UT 84780

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Agenda
Regular Meeting
April 27, 2016

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, April 27, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

ONE OR MORE OF THE MEMBERS OF THE CITY COUNCIL WILL BE PARTICIPATING IN THIS MEETING ELECTRONICALLY. THOSE MEMBERS NOT PRESENT WILL BE PARTICIPATING TELEPHONICALLY.

Invocation

Pledge of Allegiance

1. APPROVAL OF THE AGENDA

2. ANNOUNCEMENTS

3. OATH OF OFFICE

A. Introduction and Oath of Office for Washington City Fire Department Captain Kole Furley. Fire Chief Matt Evans

4. DECLARATION OF ABSTENTIONS & CONFLICTS

5. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 4/12/16 and 4/13/16.

6. FINANCE UPDATE

A. Discussion and presentation of the FY 2016 3rd Quarter Finance update. Administrative Services Manager, Kimberly Ruesch

7. PLAT AMENDMENT

A. Consideration to approve a Plat Amendment for New Warm Springs, Phase 2 to eliminate the Clubhouse/Common Area by changing it to a residential Lot #32, located at 1150 N. Graham Manor. Applicant: HOA President Terry Whipple

8. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to grant an Annexation in the name of Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints Annexation, located at approximately 450 West 3650 South. Applicant: Carl Rasmussen / Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints

B. Consideration to approve an Ordinance declaring the annexation of territory to the municipality of Washington City.

9. PUBLIC WORKS

A. Consideration to approve a request to waive the required improvements of curb, gutter, sidewalk and the piping of the irrigation ditch, for a new home at 141 S. Main Street. Applicant: Robert J. Swensen

10. RESOLUTIONS

A. Consideration to approve a Resolution expressing appreciation to Intermountain Healthcare on their 40th Anniversary in Washington County. Mayor Kenneth Neilson

11. TENTATIVE BUDGET

A. Consideration to approve a Resolution accepting the 2016/2017 Fiscal Year Tentative Budget for Washington City, and setting the date for a Public Hearing to consider adoption of the Final Budget. City Manager Roger Carter

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. CLOSED SESSION

A. Discuss purchase, exchange or lease of property.

15. ADJOURNMENT

POSTED this 22nd day of April 2016
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
